

Staff Report

Agenda Item: 3d

Title: Selection of NRP Policy Board Representatives

☒ Action ☐ Discussion ☐ Informational

Date: August 23, 2016

Prepared By: Howard Blin, Community Engagement Manager

Attachments:

Requested Action

Select four members to represent the Commission on the Neighborhood Revitalization Program (NRP) Policy Board

Background

Each year the Commission appoints four members to serve on the NRP Policy Board. The new terms will be for a one-year period. The Policy Board is responsible for reviewing and approving NRP Neighborhood Action Plans and modifications to existing plans. In addition, the Policy Board will be reviewing and approving Neighborhood Priority Plans.

The Policy Board has typically meets every other month or every third month, depending upon the amount of business. Meetings are held on the third Thursday at 5:00 PM, usually at the Crown Roller Mill Building.

Representation from the Commission to the NRP Policy Board is called for in the 2011 Resolution which created the Policy Board:

Be It Further Resolved that the City Council requests that the Neighborhood and Community Engagement Commission (NCEC) appoint four neighborhood representatives from the members of the NCEC for an interim term ending in June 2012, by which time the neighborhoods will have held NCEC elections and after which the NCEC may make annual appointments from the members of the NCEC to full one-year terms.

In selecting representatives, there is no distinction between the eight elected members or the eight appointed members. The adopted resolution calls for the Policy Board representatives to be drawn from the full membership of the commission.

The practice has been for members to announce their interest in serving on the Policy Board. If more than four members are interested in serving, a voting process using written ballots will be used to make the appointments.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

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In addition to the four NCEC representatives, the Policy Board includes the following members:

- Mayor of the City of Minneapolis or designee – *currently vacant*
- President or other member of the Minneapolis City Council – *currently Councilmember Kevin Reich*
- Elected official from the Minneapolis Park and Recreation Board – *currently Commissioner Liz Wielinski*
- Elected official from the Minneapolis Board of Education – *currently Boardmember Josh Reimnitz*
- Elected official from the Hennepin County Board of Commissioners – *currently Commissioner Marion Greene*
- A representative from the Minneapolis delegation to the Minnesota Senate – *currently Senator Jeff Hayden*
- A representative from the Minneapolis delegation to the Minnesota House – *currently vacant*